



OFFICE OF THE DISTRICT ATTORNEY  
RICHMOND COUNTY  
MICHAEL E. McMAHON  
DISTRICT ATTORNEY

[REDACTED]  
[REDACTED]  
[REDACTED]

[DATE]

[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]

With reference to the above-mentioned case, and pursuant to our continuing obligations, the People make the following disclosures:

A review of the officer's Central Personnel Index (CPI) revealed the following:

1. On June 14, 2018, Philip Criscudo had a substantiated departmental investigation for an invoice discrepancy and for an inaccurate/incomplete property clerk invoice for which he received verbal instructions.

The People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use or introduction into evidence during trial.

Should you wish to discuss this matter, please do not hesitate to call me at [REDACTED] [REDACTED] Ext.] during office hours.

Sincerely,

[REDACTED]  
[REDACTED]

cc: Clerk of the Court